



Town of Arlington, Massachusetts
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Minutes 1-26-2011

Thompson School Building Committee Meeting
 Wednesday, January 26, 2011
 Arlington High School – Superintendent's Office
 7:00 pm

Present:

Kathleen Bodie, Superintendent, Chair
 Rob Juusola, Vice Chair
 Brian Sullivan, Town Manager
 John Cole, PTBC
 Sheri Donovan, Thompson School Principal
 Domenic Lanzillotti, Town of Arlington, Purchasing Agent
 Mark Miano, Supt of Bldg Services, PTBC
 Tobey Jackson, Thompson School Parent Rep
 Tony Lionetta, Capital Planning Rep
 Jeff Thielman, School Committee Rep

Attendees:

PMA Consultants, Kevin Nigro
 HMFH Architects, Lori Cowles, George Metzger
 Charlie Foskett, Al Tosti, Finance Committee

The meeting was called to order at 7:10 pm

MSBA Update and Revised Timeline

Project Alternatives and Costs

On a motion made and seconded it was unanimously voted:

- To affirm the selection of alternative II (new building) for the Thompson School, additionally to direct the architect (HMFH) to reduce the cost of the project to under \$20,000,000.
- To authorize PMA Consultants to initiate negotiations with HMFH for the scope of work for the Schematic Design of the Thompson School.

Approval of Invoices

On a motion made by Kathleen Bodie and seconded the following HMFH invoices were unanimously approved:

- Invoice 996566 dated December 21, 2010 in the amount of \$5,000.
- Invoice 996607 dated January 14, 2011 in the amount of \$1,250.
- Invoice 996619 dated January 14, 2011 in the amount of \$3,886.17 for additional services – revise drawings and spreadsheets to remove the Early Childhood Center per TSBC and MSBA requirements.

New Business

The next meeting is scheduled for Wednesday, February 9, 2011 at 6:30 pm, location to be determined.

Meeting adjourned at 8:15 pm

Submitted by
 Kathleen Bodie
 Written by
 Karen Tassone
 Recording Secretary

